

Duration: 15 min

Proceeding via: ☐ Video Conference ☐ AT&T ☒ In PersonDOCKET No. 24m1724DEFENDANT Joral FabioAUSA Benjamin GianfortiDEF.'S COUNSEL Lisa Scolari☐ _____ INTERPRETER NEEDED☐ RETAINED ☐ FEDERAL DEFENDERS ☒ CJA ☐ PRESENTMENT ONLY☐ DEFENDANT WAIVES PRETRIAL REPORT☒ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.DATE OF ARREST 5/7/2024☐ VOL. SURR.TIME OF ARREST 6:00 AM☐ ON WRIT☐ Other: _____TIME OF PRESENTMENT 3:22 PM**BAIL DISPOSITION**☐ DETENTION ON CONSENT W/O PREJUDICE☐ DETENTION: RISK OF FLIGHT/DANGER☐ SEE SEP. ORDER☐ DETENTION HEARING SCHEDULED FOR: _____☐ SEE TRANSCRIPT☐ AGREED CONDITIONS OF RELEASE☐ DEF. RELEASED ON OWN RECOGNIZANCE☒ \$50,000 PRB ☒ 1 FRP☐ SECURED BY \$ _____ CASH/PROPERTY: _____☒ TRAVEL RESTRICTED TO SDNY/EDNY/☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)☒ PRETRIAL SUPERVISION: ☐ REGULAR ☐ STRICT ☒ AS DIRECTED BY PRETRIAL SERVICES☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☐ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS☐ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT☐ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ STAND ALONE MONITORING☐ LOCATION MONITORING TECHNOLOGY AS DIRECTED BY PTS ☐ GPS☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET☒ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: _____; REMAINING CONDITIONS TO BE MET BY: 5/14/24**ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:**

No contact with co-defendant, co-conspirators or witnesses except in the presence of counsel

Defendant may travel to CT in near future for one day as agreed by Pretrial Services

☐ DEF. ARRAIGNED; PLEADS NOT GUILTY☐ CONFERENCE BEFORE D.J. ON _____☐ DEF. WAIVES INDICTMENT☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____**For Rule 5(c)(3) Cases:**☐ IDENTITY HEARING WAIVED☐ DEFENDANT TO BE REMOVED☐ PRELIMINARY HEARING IN SDNY WAIVED☐ CONTROL DATE FOR REMOVAL: _____PRELIMINARY HEARING DATE: 6/6/24☒ ON DEFENDANT'S CONSENTDATE: 5/7/2024**UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.**

SDNY
CJA-23
(Rev 3/21)**FINANCIAL AFFIDAVIT**

IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT, OR OTHER SERVICES WITHOUT PAYMENT OF FEE

IN THE UNITED STATES ☐ DISTRICT COURT ☐ COURT OF APPEALS☐ OTHER (Specify Below)

IN THE CASE OF

FOR

LOCATION
NUMBER

AT

PERSON REPRESENTED (Show your full name)

JAROL FABIO

CHARGE/OFFENSE (Describe if applicable & check box→)

☐ Felony☐ Misdemeanor

- 1 ☒ Defendant - Adult
 2 ☐ Defendant - Juvenile
 3 ☐ Appellant
 4 ☐ Probation Violator
 5 ☐ Supervised Release Violator
 6 ☐ Habeas Petitioner
 7 ☐ 2255 Petitioner
 8 ☐ Material Witness
 9 ☐ Other (Specify)

DOCKET NUMBERS

Magistrate Judge

24 MAG 1724

District Court

Court of Appeals

ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY**EMPLOYMENT**Do you have a job? ☒ Yes ☐ NoIF YES, how much do you earn per month? \$ 3000.00 Will you still
have a job after this arrest? ☐ Yes ☐ No ☒ Unknown**INCOME
&
ASSETS****PROPERTY**

Do you own any of the following, and if so, what is it worth?

	APPROXIMATE VALUE	DESCRIPTION & AMOUNT OWED
Home	\$	
Car/Truck/Vehicle	\$ 6,000.00	2011 Infinity
Boat	\$ 1200.00	investment account
Stocks/bonds	\$ 5000.00	both IRA
Other property	\$ 70,000.00	401K

**CASH
&
BANK
ACCOUNTS**Do you have any cash, or money in savings or checking accounts? ☒ Yes ☐ No IF YES, give the
total approximate amount after monthly expenses \$ 1000.00**OBLIGATIONS,
EXPENSES, &
DEBTS**How many people do you financially support? self**BILLS & DEBTS****MONTHLY EXPENSE****TOTAL DEBT**

Housing	\$ 996.00	\$
Groceries	\$ 300.00	\$
Medical expenses	\$	\$ 2,000.00
Utilities	\$ 125.00	\$
Credit Cards	\$ 400.00	\$ 2500.00
Car/Truck/Vehicle	\$ 1425 parking garage	\$
Childcare	\$ 125.00	\$
Child Support	\$	\$
Insurance	\$	\$
Loans	\$	\$ 13,000.00
Fines	\$ 150.00	\$
Other	\$	\$ 34.00

I certify under penalty of perjury that the foregoing is true and correct.

SIGNATURE OF DEFENDANT (OR PERSON SEEKING REPRESENTATION)

Date

LISA SCALARY
FD/CJA/RET. ATTORNEY

(PRINT)

Benjamin Gianforti
ASSISTANT UNITED STATES ATTORNEY

(PRINT)

☒ APPROVED☐ DENIED

SIGNATURE OF JUDICIAL OFFICER

DATE